



# MEETING MINUTES

February 2, 2006

Steve Johnson called meeting to order at 9:02 am – MMA office - Augusta

Present: Steve Johnson, Stephen Bradstreet, Mike Claus, Bob Burns, Erik Street, Mike Bobinsky, Mary Ann Conroy, Peter Owens, Gerry James, Adam Ogden, Bill Stretton, Shawn Bennett, Craig Worth, Bob w/ Maine Local Roads Center.

1. Motion made and seconded to approve January 5, 2006 Meeting Minutes. Board voted unanimous approval of December meeting minutes as submitted.
2. Mike Claus presented the Treasurer's Report which was unanimously approved.
3. Mike Bobinsky presented the Delegate's Report. National APWA members have traveled to LA & MS and there will be a report in the "Reporter". The annual national snow conference is to be held in April in Peoria, IL. National APWA is looking for members for various boards, contact them if interested. There is a stormwater DEP "Chapter 500" workshop to be held at City Hall in South Portland at 6:30PM.
4. Bill Stretton presented the membership report. He indicated there were 2 delinquent, 2 new, 2 dropped, 1 reinstated and 1 prospective member. Bill indicated also that he had been having difficulty printing properly formatted reports from the national APWA website.
5. Bob with the Maine Local Roads Center informed the group that his center has organized a traffic light class, and a pavement marking seminar, and that they had funds for the acquisition of new MUTCD manuals from FHWA. In addition, there will be a class in MDMS (a fleet management software) and a pavement treatment class upcoming. Also a superpave class is planned for April. Bob also advised that the bridge in Augusta is scheduled to be under construction for 3 months and will likely create some delays in the area.
6. Craig Worth presented the Institute of Municipal Engineers (IME) report. He would like to start the selection process for "Public Works Leader" of the year at the April chapter meeting, and review and discuss the process in detail at the March chapter meeting. He feels that the President should choose the judges. Steve Johnson indicated that he would send a letter to past IME members to drum up support for the group. If there is no interest expressed, then it should be absorbed into our APWA chapter.
7. Erik Street presented information regarding the Chapter's 50<sup>th</sup> Anniversary. Currently he is looking at the Harborside Hotel and Marina located in Bar Harbor. The event would be held on the 14<sup>th</sup> and 15<sup>th</sup>. Mike Claus motioned, and Mike Bobinsky endorsed a motion to amend the budget to fund \$5,000 for the 50<sup>th</sup> Anniversary celebration, and the motion was unanimously approved. This funding will assist with meals, entertainment, and room reservations. Mike Bobinsky was interested in getting an early head-count on likely participants.
8. Mike Claus presented information on the Spring Chapter meeting. PLEASE REGISTER!! There will be door prizes.
9. Supervisor training is to be held on May 16<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup>.
10. Erik Street presented on the Chapter video. Erik and Steve are to attend a historic truck

show to hopefully get pictures or video on old DPW equipment.

11. 15<sup>th</sup> Annual Highway Congress updates – The red event insurance will be \$198. We will be conducting the preparation on 5/31/06 and the Highway Congress will be conducted on 6/1/06. Erik Street discussed various “gift options” Some members elected to purchase “pull-overs” for this event.
12. \$500 was donated to the Washington County Community College in Calais.
13. Steve Johnson and Erik Street indicated that they were in a “Value Engineering” meeting at DOT in Augusta to brainstorm any and all ways to save money on DOT projects. A report is scheduled to be released from DOT regarding this effort in dealing with revenue shortfalls.

Next meeting to be held on 3/2/06 at 9:00AM – MMA - Augusta.

Meeting adjourned at 11:23AM

Respectfully Submitted, Bob Burns

